DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, March 5, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. *Pledge of Allegiance

*C. Reekers—approval of renewal of maintenance agreement for ups with Liebert and discussion of flu system repairs and maintenance

*Approval of liquor license/beer permit applications (Indian Hill Golf)

10:00 A.M. *Public hearing on proposed FY '14 county budget

10:30 A.M. *Public hearing on proposed amendment to FY '13 county budget

*County Engineer:--1.Approve Project Number BRS-C030(46) –60-30, also known as the M27 Bridge Replacement Project

- 2. Approve MAP-21 Application for A34 East Project
- 3. Approve MAP-21 Application for A34 West Project
- 4. Approve DD Jt. # 61 CDE claim from JW&A
- 5. Approve DD Jt. # 61 CDE claim from Larry Lair Excavating Inc
- 6. Approve DD # 17 Repair Work for Larry Shaffer
- 7. Approve DD # 2 Ditch cleanout request from Huge Thompson

^{*}Non-actionable board items presented